



SCHOLARSHARE INVESTMENT BOARD

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MEMBERS

BILL LOCKYER,
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State Treasurer

ANA J. MATOSANTOS
Director of Finance

KAREN STAPF WALTERS
Executive Director
State Board of Education

HAL GEIOGUE

RHONDA JOHNSON

CHRISTOPHER JENNINGS

EXECUTIVE DIRECTOR
Zeny M. Agullana

AGENDA SCHOLARSHARE INVESTMENT BOARD

March 14, 2013, 1:00 PM

915 Capitol Mall
Room 587
Sacramento, CA

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

| <u>Item Number</u> | <u>Item</u> |
|----------------------|---|
| 1. Action Item: | Approval of Minutes from December 13, 2012 ScholarShare Investment Board Meeting |
| 2. Information Item: | Executive Director's Report |
| 3. Action Item: | Resolution to Approve Increase in the Maximum Account Balance Limit for the ScholarShare Plan |
| 4. Action Item: | Resolution to Approve Changes to the ScholarShare Monitoring Procedures and Criteria |
| 5. Information Item: | Review of the ScholarShare Statement of Investment Policy |
| 6. Information Item: | Review and Analysis of TIAA-CREF Tuition Financing, Inc.'s Investment Performance for the ScholarShare Plan for Fourth Quarter 2012 |
| 7. Information Item: | Review of TIAA-CREF Tuition Financing, Inc.'s Administrative Performance for the ScholarShare Plan for Fourth Quarter 2012 |

Item Number

Item

8. Information Item: Review of TIAA-CREF Tuition Financing, Inc.'s Marketing Performance for the ScholarShare Plan for 2012

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Zeny M. Agullana, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 105
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(916) 651-6380

The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare

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